

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, August 20, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
Public Hearing for Budget Opening @ 1:00 pm
4. Business
 - a) Discussion/Action: Ratify Purchase of 2 Replacement VFD's for Foul Air Fans
 - b) Discussion/Action: Task Order 313 Amendment #1 with Carollo for CMS Services Foul Air Fan VFD Project
 - c) Discussion/Action: Award Contract for Purchase of Pumps Valves & Equipment for 2014 RM&A Project List
 - d) Discussion/Action: Resolution 8-20-2014(A) Amendment to the 2014 Budget
 - e) Discussion /Action: MOU Between SVWRF & SVSD Variation of Flow and Loads from JBWRF
 - f) Discussion/Action: Landscaping Agreement
 - g) Discussion/Action: Flows From SVSD for 2015
 - h) Discussion/Action: Scope of Work to Retrofit Bioreactors for Biological Phosphorus Removal
 - i) Discussion/Action: SVWRF's Official Position on Water Reuse
 - j) Discussion/Action: Thermal Drying Contractor Prequalification Results
5. Consent Calendar
 - a) Ratify Check Register: June & July 2014
 - b) Approval of Minutes: June 18, 2014 Board Meeting
 - c) Next Board Meeting Date: September 17th, 2014
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disability Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least 3 working days prior to the meeting.